

Weekly Executive Director's Report, Oct. 26 - Nov. 3, 2009

FROM: Mehdi Morshed, Executive Director

TO: **Authority Board Members** 

TOPIC / UPDATE RELEVANT DATE NEXT STEP / ACTION NEEDED **LINE SECTION AUTHORITY STAFF** 

**TOP ISSUES** 

**Gateway Cities MOU** 

It is anticipated that, following Board approval, the Authority this week will enter into a Memorandum of Understanding with the Council of Governments representing cities south of Los Angeles, in the Los Angeles - Anaheim section. The MOU will establish a working relationship between the Authority and the COG and assist the COG in necessary work to help evaluate the high-speed line through its cities. LA Metro was instrumental in assisting in the development of the MOU.

Board consideration / approval

and formal signing.

Los Angeles -Anaheim

Mehdi Morshed

11/5/2009

11/4/2009

**Caltrans Agreement** 

The Authority is working closely with Caltrans to develop and enter into a master agreement regarding construction work within rightof-way owned by Caltrans.

ΑII

Carrie Pourvahidi. George Spanos, John Harrison

Expecting to complete and execute this agreement with

Caltrans this week.

### **POLICY DEVELOPMENTS**

None to report this period

ENGINEERING/ENVIRONMENTAL STATUS				
LA Union Station At Los Angeles MTA's request to Authority staff this week, a "Vignes alternative" layout for LA Union Station is being analyzed by the program management team for possible inclusion in the LA-Anaheim EIR/EIS process.	_	Mehdi Morshed, Tony Daniels	mid-November	Determine feasibility of alternative LAUS track and platform configuration, and how to include it in the EIS/EIR process
LA-Anaheim Maintenance Facility Sites  Meeting held with Los Angeles MTA which ruled out an existing Union-Pacific Railroad site as a possibility for the maintenance facility sought in the Los Angeles - Anaheim section as Metro's and city's plan for that site does not come into play for at least 10 years. The regional project management team is investigating an alternate site west of Anaheim.	Los Angeles -	Tony Daniels, John Harrison	mid-November	Administrative draft EIR/EIS report is scheduled for delivery in mid-December.
SF-SJ Alternatives Analysis Workshop  The Authority, Caltrain, Federal Rail Administration, Attorney General's office, program management and regional management met to discuss the alternatives analysis process in the San Francisco - San Jose section and to determine which alignments will be recommended to be carried forward in the Environmental Review Process and documented as part of a Draft Alternatives Analysis	San Francisco - San Jose	Dan Leavitt, Bob Doty, Tony Daniels	11/2/2009	A public information meeting will be scheduled and held to present the results of the AA Workshop.

# LEGISLATIVE ISSUES

Report.

None to report this period

#### **OUTREACH EFFORT HIGHLIGHTS**

# "Context Sensitive Solutions" Workshop

The regional project management team will hold a workshop in Burlingame on November 4, along with the cities and regional transportation agencies in the Peninsula, to develop and discuss San Francisco and a plan to collaborate using an approach known as "context sensitive solutions," which our partners in the section had expressed an interest in utilizing.

San Francisco - Bob Doty, Dominic San Jose Spaethling

11/4/2009

### **MEDIA**

Nothing to report this period

## **PUBLIC EVENTS**

## **Scoping Meetings**

A series of 12 public, open house-style scoping meetings conclude within the section this week. Over 800 people have attended the meetings in San Diego, Riverside and Los Angeles counties so far. This week's meetings are being held in San Bernardino County. Final scoping meetings to be held this week:

11/2/2009-Ontario

11/3/2009-San Bernardino

Los Angeles - Dan Leavitt,
San Diego Dan Leavitt,
Jose Martinez,
Jeff Barker 10/13/2009 - 11/3/2009

## **OTHER AUTHORITY BUSINESS**

# **Peterson Case Change of Venue**

The Authority prevailed in its legal request to change the venue of the Peterson v. California High Speed Rail court case from San Mateo to Sacramento County. The case relates to Authority partner Caltrain's right-of-way in the Peninsula.

San Francisco -San Jose

George Spanos 11/2/2009

The case is scheduled for discussion in closed session at this week's monthly Board meeting.

Scoping Report will be prepared

summarizing public comments

received.

## LOOKING AHEAD...

## **Scoping Meetings for the Altamont Project**

Following the Oct. 22 issuance of a Notice of Preparation of an environmental impact report, public scoping meetings have been scheduled for the Altamont Corridor Rail Project, a project separate from CaHSRA's high-speed rail system but proposed jointly by the Authority and the San Joaquin Regional Rail Commission to run from Stockton to San Jose.

The meetings are scheduled for:

- Livermore, November 10, 2009
- Stockton, November 12, 2009
- Fremont, November 17, 2009
- San Jose, November 18, 2009

More information contained in the NOP here: http://www.cahighspeedrail.ca. gov/images/chsr/200910261148 18\_ACRPNOP.pdf

Altamont Dan Leavitt, Corridor John Harrison 11/10-18/2009